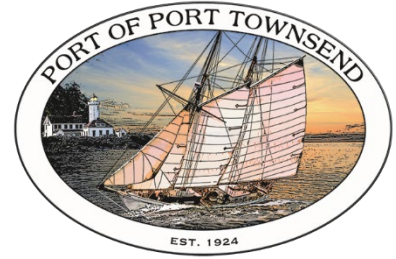


Port of Port Townsend Commissioners' Retreat

AGENDA



Date: February 29, 2024

Time: 10:00 a.m. to 3:30 p.m.

Location: in person - Pavilion Building, 355 Hudson St., Point Hudson, Port Townsend

Thursday, February 29 Agenda:

Time	Item	Leader
10:00 - 10:05	Welcome	Commissioner Hanke
10:05 - 10:10	Objectives of Retreat	Eron Berg
	Select Capital Projects & Project Reporting "Tool"	
10:10 - 12:00	Boat Haven Main Breakwater Sea Level Rise JCIA Industrial Park	Matt Klontz & Dave Nakagawara
12:00 - 12:45	Working Lunch – Topic: Maritime Culture & Our Marinas (lunch provided)	Eron Berg
12:45 - 1:00	Break	
1:00 - 1:30	Finance Report	Connie Anderson
1:30 - 2:00	Maintenance & Operations Report	Chris Sparks
2:00 - 2:30	Harbormaster Report	Kristian Ferrero
2:30 - 2:45	Leasing & Rental Portfolio Update	Sue Nelson
2:45 - 3:30	Environmental & Stormwater Project Update	Kimberlie Webber & Matt Klontz
3:30	Adjournment	Commissioner Hanke

2701 Jefferson Street P.O. Box 1180 Port Townsend, Washington 98368

p: (360) 385-0656 | e: info@portofpt.com | f: (360) 385-3988 | w: portofpt.com